

**ELIZABETH A. PEARCE**  
STATE TREASURER

**RETIREMENT DIVISION**  
TEL: (802) 828-2305  
FAX: (802) 828-5182



**UNCLAIMED PROPERTY DIVISION**  
TEL: (802) 828-2407

**ACCOUNTING DIVISION**  
TEL: (802) 828-2301  
FAX: (802) 828-2884

**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM**

**Meeting of the Board of Trustees**

**AGENDA**

Thursday, May 9, 2013

**9:00 a.m.**

Governor's Conference Room  
109 State Street, 4<sup>th</sup> Floor, Montpelier, VT

1. Approval of the minutes for the meeting of:
  - ▶ April 11, 2013
2. State of Vermont 457 Deferred Compensation Plan
  - ▶ Quarterly review for period ending March 31, 2013
  - ▶ Auto enrollment
3. Member's Appeal re: spiking issue
4. Review disability retirement process
5. Legislative update
6. Discuss upcoming RFP's for:
  - ▶ Dental Program for Retirees
  - ▶ Actuarial Services Contract
7. Any other business to be brought before the board

**Next Board Meeting – Thursday, June 13<sup>th</sup> – Conference Call @ 9:00 a.m.**